

**BOARD OF ALDERMEN MINUTES
FEBRUARY 16, 2010**

Item 1 call to order

The meeting was called to order at 7:02pm by Mayor Judy Stainback. The Aldermen present were Tim Bair, Shawn Billings, Stephen Esterline, and Debra Hickey. Alderman Aaron Kruse was absent.

Item 2 pledge allegiance

Everyone rose and recited the Pledge of Allegiance to the United States of America.

Item 3 announcements

All announcements were submitted in writing to the Board of Aldermen.

Item 4 consent agenda

A motion was made by Debra Hickey to adopt and approve the consent agenda which includes February 2, 2010 minutes; bills to pay in the amount of \$44994.41; January 2010 bank reconciliations; January 2010 financials; sewer billing adjustments in the amount of -\$2420.45; and employee/committee reports. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Aaron Kruse absent. Motion passed.

Item 5 City Administrator updates

All updates were submitted in writing to the Board of Aldermen.

Item 6 public input

Darrin Snodgrass, 4869 S Old Wire Road, signed up to speak. Mr. Snodgrass requested that he receive an extension to move his shed to meet setbacks. Mayor Stainback will consult with the City Attorney and get back with Mr. Snodgrass.

Item 7a motion on change order for Cloverdale Sidewalk Project

A motion was made by Debra Hickey to authorize the Mayor to sign a change order on the Cloverdale Sidewalk Project in the amount of \$1812 from Hunter, Chase, and Associates. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Aaron Kruse absent. Motion passed.

Item 7b discussion concerning draft Code of Conduct

Several suggestions were submitted by Aldermen via email earlier in the day. The Mayor is to review and incorporate items into the current draft that the Board agrees on, as well as deleting items that the Board does not like. Board members are to continue to submit ideas to the Mayor and City Administrator. A motion was made by Stephen Esterline to postpone possible vote concerning the draft Code of Conduct until the March 2, 2010 meeting. The motion was seconded by Shawn Billings. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Aaron Kruse absent. Motion passed. A revised draft will be submitted at the March 2nd meeting for review.

Item 7c motion on seed money for Farmer's Market

A motion was made by Debra Hickey to donate \$3000 seed money from the Park Fund to the Wilson Creek Farmer's Market for the 2010 season. The motion was seconded by Shawn Billings. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Aaron Kruse absent. Motion passed.

Item 8a motion on records for disposal

A motion was made by Stephen Esterline to dispose of files listed by shredding/recycling with Fiber Management Corporation. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Aaron Kruse absent. Motion passed.

Item 8b motion on employee wages

A motion was made by Tim Bair to increase the hourly wage of Marilyn Larry to \$9.50 per hour retroactive to December 4, 2009. The motion was seconded by Shawn Billings. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline nay, Debra Hickey aye, and Aaron Kruse absent. Motion passed.

A motion was made by Shawn Billings to increase the wages of all remaining hourly employees by 1% retroactive to January 1, 2010. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline nay, Debra Hickey aye, and Aaron Kruse absent. Motion passed.

Item 8c **discussion concerning Bio-Retention cell (Terraced Rain Garden) in park**

The Board requested that the option of having volunteers through the Park Board install the terraced rain garden as opposed to Artisan Gardens doing the job at a cost of \$3000. A motion was made by Stephen Esterline to postpone discussion and possible vote on installing a terraced rain garden until the March 16, 2010 meeting. The motion was seconded by Shawn Billings. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Aaron Kruse absent. Motion passed. City Administrator to get with Park Board Chairman, Bob Ranney, to see if it is feasible to have the garden installed through volunteer labor.

Item 9 **strategic planning**

The Board was in consensus that the strategic planning should be put on hold until the new Board of Aldermen is sworn in after April 6, 2010. No action taken.

Item 10 adjournment

A motion was made by Tim Bair to adjourn the meeting. The motion was seconded by Stephen Esterline. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Aaron Kruse absent. Motion passed. The meeting was adjourned at 8:23pm.

Mayor Judy Stainback

Date

ATTEST:

Susan R Diehl, CMC/MRCC Date